

# Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

## MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, February 28, 2023, on the college campus, 80 Vandenburg Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at [www.hvcc.edu](http://www.hvcc.edu).

### PRESENT

Neil J. Kelleher, Chairman  
Ledina Banushllari  
Judith Breselor  
Philip J. Danaher  
William Fagan  
Thomas P. Grant  
William C. Jennings  
Wayne Pratt  
Brian Zweig

### ABSENT

Flora Fasoldt

### ALSO PRESENT

Dr. Roger A. Ramsammy, President  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	M. Geehan	C. Lamport
K. Better	M. Gorsage	K. Petley
J. Bourdeau	J. Hammond	M. Reynolds
D. Christian	L. Hassib	D. Richey
A. Collins-Schroeder	G. Healy	H. Rodriguez
L. Coplin	P. Hill	D. Shoemaker
A. Courter	M. Howe	J. Stenard
J. DiLorenzo	D. Kennedy	A. Thomas
S. Ely	T. Kessel	R. Wilson
D. Fernandez-Palozzi	P. Klimkewicz	

Prior to the meeting, on behalf of the President, the Board and himself, Chairman Kelleher condolences to Truststee Flora Fasoldt and her family on the recent passing of Ms. Fasoldt's father, Frank Flemning.

Chairman Kelleher called the meeting to order at 5:46 p.m.

Upon a motion by Dr. Jennings, seconded by Mr. Grant, the following resolution was adopted unanimously.

**MINUTES**

**Resolved**, that the minutes of the regular meeting of the Board of Trustees, held on January 24, 2023, be and hereby are, approved.

Upon a motion by Mr. Fagan, seconded by Ms. Banushllari, the following resolution was adopted unanimously.

**HVCC FY 2021-2022  
AUDITED  
FINANCIAL  
STATEMENTS**

**Resolved**, that the request to accept Hudson Valley Community College's audited financial statements for the fiscal year September 1, 2021 through August 31, 2022, as conducted by UHY LLP, be, and hereby is, approved.

**INFORMATION ITEMS**

The following information items were noted:

**INFORMATION  
ITEMS****A. FULL TIME FACULTY**

1. Educational Opportunity Center  
Devin Jagoda, Welding Instructor,  
EOC Instructional Services,  
f/t appt., eff. 1/27/23 or thereafter \$52,000/yr

**B. FULL TIME NON-TEACHING PROFESSIONALS**

1. Educational Opportunity Center  
Zach Karpinski, Assistant to the Coordinator of Operations,  
Educational Opportunity Center,  
f/t appt., eff. 2/20/23 \$40,000/yr

Nina Kayzman, Assistant to the Coordinator of Institutional Advancement,  
Educational Opportunity Center,  
f/t appt., eff. 1/25/23 \$38,000/yr

Michael Landow, Coordinator of Institutional Advancement,  
Educational Opportunity Center,  
f/t appt., eff. 1/25/23 \$75,000/yr

2. Institutional Effectiveness and Technology  
Frank Montanaro, Senior Operations Coordinator,  
Instructional and Information Technology,  
f/t appt., eff. 2/2/23 \$73,000/yr

David Stegemoller, Information Technology Specialist,  
Instructional and Information Technology,  
f/t appt., eff. 2/21/23 or thereafter \$45,000/yr

3. Office of the President  
Katherine Better, Chief Operating Officer,  
Office of the President,  
f/t appt., eff. 2/22/23 \$135,000/yr

4. School of Business and Liberal Arts  
Gregory Cashdollar, Advising Specialist,  
Education and Social Sciences,  
f/t appt., eff. 2/16/23 or thereafter \$47,000/yr

5. Student Affairs  
Catherine Culkin-Boice, Advising Specialist,  
Student Outreach and Retention,  
f/t appt., eff. 3/27/23 or thereafter \$47,000/yr

David Scott, Registrar  
Office of the Registrar,  
f/t appt., eff. 2/21/23 or thereafter \$80,000/yr

**C. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**1. Administration and Finance

Daniel Matthews, Special Assignment Custodial Worker,  
Physical Plant,  
f/t appt., eff. 2/2/23 or thereafter \$16.4054/hr

Daniel Vitro, Motor Equipment Operator Light,  
Physical Plant,  
f/t appt., eff. 2/10/23 or thereafter \$16.5471/hr

Eyzik Walters, Custodial Worker,  
Physical Plant,  
f/t appt., eff. 1/30/23 or thereafter \$15.80/hr

**D. PART TIME FACULTY**1. Academic Affairs

Philomina Adjei, Adjunct Instructor,  
Community and Professional Education,  
p/t appt., eff. 1/19/23 or thereafter \$25.00/hr

Susan Gorga, Head Start Writing Instructor,  
Community and Professional Education,  
p/t appt., eff. 1/17/23 or thereafter \$50.00/hr

2. School of Business and Liberal Arts

Ola Kalu, Adjunct Instructor,  
Education and Social Sciences,  
p/t appt., (shelf), eff. 2/6/23 or thereafter \$1313/sch

Paul Peters, Adjunct Instructor,  
Education and Social Sciences,  
p/t appt., eff. 1/30/23 \$1313/sch

3. School of STEM

Robert Upton, Adjunct Instructor,  
Biology, Chemistry and Physics,  
p/t appt., eff. 1/27/23 or thereafter \$1313/sch

**E. PART TIME NON-TEACHING PROFESSIONALS**1. Student Affairs

Susan Czubeck, Technical Assistant,  
Testing and Orientation,  
p/t appt., eff. 1/30/23 or thereafter \$20.00/hr

Daniel Kennedy, Assistant Track and Field Coach, Throws,  
Intercollegiate Athletics,  
p/t appt., eff. 2/7/23 or thereafter \$1,578.84/yr

**F. PART TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF****1. Administration and Finance**

Jon Anderson, Campus Security Officer,  
Public Safety,  
p/t appt., eff. 2/2/23 or thereafter

\$19.0116/hr

Frankie Lee, Campus Security Officer,  
Public Safety,  
p/t appt., eff. 2/2/23 or thereafter

\$19.0116/hr

**G. RESIGNATION**

1. Victoria Moran, Assistant to the Coordinator of Instructional Services, EOC, eff. 2/2/23

**H. RETIREMENT**

1. Kodjo Gozo, Custodial Worker, Physical Plant, eff. 1/4/23
2. Stephen Veselka, Custodial Worker, Physical Plant, eff. 1/28/23

**I. HVCC MONTHLY FINANCIAL REPORTS**

1. 2022-2023 Fiscal Year Operating Budget Summary as of 1/31/2023
2. Capital Expenditures, January 2023 and cumulative

**J. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS**

1. FSA Financial Reports, period ending 1/31/2023

**K. ADVISORY BOARD APPOINTMENTS****School of STEM****1. Civil Engineering Technology**

Joseph M. Lanaro '85, P.E, M.ASCE, Vice President, Municipal Engineering Services, LaBella Associates, DPC

Dr. Chris W. Letchford, Professor and Head, Department of Civil and Environmental Engineering, Rensselaer Polytechnic Institute

Paul Male, P.E., Director of Building, Planning & Development for the Town of Stillwater

Mark Mattson, P.E., Lecturer in Civil Engineering Technology, SUNY Polytechnic Institute

Chek Beng Ng, P.E., Senior Safety and Health Engineer, Engineering Services Unit, New York State Department of Labor

**2. Computer Science**

Jonathan Ernest, Manager, Health and Human Services Practice, CMA

Donald Couse, Manager, Information Security Operations, Albany Medical Center

**3. Electrical Engineering Technology**

Robert J. Brennan, Senior Member of Technical Staff - Equipment Engineering: Central Training / Chief Equipment Engineer, GLOBALFOUNDRIES

Steve Hanagan, X-ray Detector Plant Manager, GE HealthCare

Paul J. Janiszewski, Advanced Manufacturing Engineering Manager, GE HealthCare

James Mosier '22, Customer Engineer, Applied Materials

David Allan Torrey, GE Global Research Center

**4. Mathematics**

David Lewis Gray, Principal Engineer - Reactor Safety & Technology Development, Knolls Atomic Power Laboratory, Fluor Marine Propulsion LLC

Martin Hildebrand, Department of Mathematics and Statistics, University at Albany

Daniel Holz, Assistant Professor, Mathematics, SUNY Schenectady

Dr. Deborah Lawrence, Dean, School of Arts & Sciences, Russell Sage College

**5. Mechanical Engineering Technology**

Dr. Bhagawan Sahu, Smart Manufacturing Technology Lead, PLUG POWER

Jonathan Miguel Vazquez Lopez '13, Mechanical Engineer, Knolls Atomic Power Laboratory

Benjamin Weinberg, Engineering Solutions Specialist, FuzeHub

**MARCH MEETING**

The next monthly meeting of the Board of Trustees will be held on Tuesday, March 28, 2023 in the Guenther Board Room on the main campus.


Upon a motion by Dr. Jennings, seconded by Mr. Zweig, an executive session was called at 5:47 p.m. for the purposes of discussion of a personnel matter.

**EXECUTIVE  
SESSION**

Upon a motion by Mr. Danaher, seconded by Dr. Jennings, the executive session was ended at 6:52 p.m. and Chairman Kelleher opened the meeting.

Upon motion by Mr. Fagan, seconded by Dr. Jennings, the meeting was adjourned at 6:53 pm.

**ADJOURNMENT**

  
Suzanne Kalkbrenner  
Assistant Secretary to the Board